

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 5, 2015
COUNCIL CONVENED AT 6:23 P.M.

1. The invocation was given by Chaplain Sherman Nichols, Central Christian Church and the Pledge of Allegiance was led by City Council Page Betty Medrano.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea,
McNeely, Chiarelli -10-

Absent: Durkee, Frost, Thompson-Kelly, Beck -4-
3. Alderman Beach moved to accept the Journal of Proceedings of December 29, 2014 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Durkee, Frost, Thompson-Kelly, Beck absent).

PUBLIC PARTICIPATION

4. Roland Poska invited everyone to attend the Martin Luther King birthday celebration on January 15, 2015 at 5:15 pm at City Hall.
5. John Brantley recited scripture and spoke about domestic violence and the crime rate among African Americans in our community. He also commented on the senseless murder of 15 year old Jazznique Fort.
6. Toby Haldeman thanked city administration for moving forward with the District 2 Geo-policing Station on Broadway.

PETITIONS AND COMMUNICATIONS

7. Alderman Hervey submitted a Memorandum from Todd Cagnoni, Director Community & Economic Development, regarding Choice Neighborhood Implementation Grant application. Referred to Finance and Personnel Committee.
8. Alderman Hervey submitted a Memorandum from Wayne Dust, Planning Administrator, regarding USEPA Revolving Loan Program: Asbestos Removal at the Rockford Watch Factory Additions. Referred to Finance and Personnel Committee.
9. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Administration, regarding the Final Plat of IFF Subdivision. Referred to Code and Regulation Committee.
10. Alderman Chiarelli submitted the Rockford Traffic agenda for the meeting to be held on January 14, 2015. Referred to Code and Regulation Committee.

11. Alderman Oddo submitted a Memorandum from Jovita Donahue regarding a request from ServiCom, LLC -175 Executive Parkway for Community Development Block Grant funds (CDBG) to assist with the job training of 400 new full-time equivalent jobs. Referred to Planning and Development Committee.
12. Alderman Oddo submitted a Memorandum from Todd Cagnoni regarding a request for Mary's Market proposed Development Agreement for 4343 East State Street, 43xx East State Street, 4432 East State Street and 44xx East State Street. Referred to Planning and Development Committee.

PROCLAMATION

13. Mayor Morrissey presented a Proclamation proclaiming January 5, 2015 to be "GEORGE WASHINGTON CARVER DAY" in Rockford, Illinois and urged all citizens to remember and appreciate the remarkable accomplishments achieved by George Washington Carver.

NEW COMMITTEE REPORTS

14. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council adopt an ordinance repealing the Sunset Clause on the Taxes on Food, Beverages, Alcoholic Liquors and Hotel Rooms to support the Redevelopment Fund of the City of Rockford. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
15. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 5, 2014 in the amount of \$5,011,827.59. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-
16. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City council DENY the sale of packaged liquor in conjunction with a grocery store in the name of **Pedro Silva d/b/a Guanajuato Rockford Corp.**, in a C-3, General Commercial Zoning District at 519 Marchesano Drive. LAID OVER.
17. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of **Chintana Sengchannovong d/b/a Sister's Thai Café** in a C-3, General Commercial Zoning District at 7801 East State Street. Approval is subject to the following conditions:
 1. Must meet all applicable building, liquor and fire codes.
 2. The restaurant shall not have a dance floor.
 3. The restaurant shall not have a cover charge.

4. The restaurant shall not have any DJ's
5. The restaurant shall not have any live entertainment.
6. The restaurant shall not operate as a night club.
7. The hours of operation are limited to Monday through Thursday, 11:00 AM to 2:30 PM lunch; and 5:00 PM to 9:00 PM dinner; Friday to Saturday 11:00 AM to 2:30 PM lunch; 5:00 PM to 10:00 PM dinner; and Sunday 5:00 PM to 9:00 PM dinner.
8. The sale of beer and wine is limited to the tenant space shown on Exhibit D.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

18. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of **Mac's Convenience Stores LLC d/b/a Circle K 1437** in a C-1, Limited Office Zoning District at 2225 West Riverside Boulevard. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. Window display signage is limited to 35% of window area.
4. Must submit an interior floor plan indicating the display area for tobacco products for Staff's review and approval.
5. That the windows shall not be covered with bars or other devices that block the windows.
6. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
7. All conditions must be met prior to establishment of use.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

19. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of **Mac's Convenience Stores LLC d/b/a Circle K 1425** in a C-2 Limited Commercial Zoning District at 3819 Broadway.

1. Meet all applicable building and fire codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. Must submit an interior floor plan indicating the display area for tobacco products for Staff's review and approval.
4. Inside signage cannot exceed more than 35% of the window surface
5. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
6. That the windows shall not be covered with bars or other devices that block the windows.
7. All conditions must be met prior to establishment of use.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

20. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a 10' tower extension on the existing 70' ATC tower for an overall height of 80' in a C-2, Limited Commercial Zoning District at 6449 East State Street. Approval is subject to the following conditions:

1. Submittal of a revised site plan to include vinyl fencing and landscaping to be incorporated along all sides.
2. Must meet all applicable building and fire codes.

Approval is based on the attached Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

21. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit to allow an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 401 Harrison Avenue.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

22. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit to allow an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 5456 Sandy Hollow Road.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

23. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit to allow an electric fence that is not an approved material in an I-2, General Industrial Zoning District at 208 Quaker Road.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

24. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the parking drive aisle width from 24' to 22' in a C-4, Urban Mixed Use Zoning District at 210 North Main Street. Approval is subject to the following conditions:

1. Must be in accordance to Exhibit D.
2. Must submit an application for a parking lot permit to include the landscape island.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

OFFICERS REPORTS

25. Mayor Morrissey offered his thoughts and prayers to the family and friends of 15 year old Jazznique Fort, the third District 205 students murdered during the holiday vacation.
26. Mayor Morrissey mentioned information regarding warming centers has been distributed to the community and media.
27. Mayor Morrissey announced Comcast is experiencing some technical difficulties and tonight's council meeting is not being shown live, but is being recorded and rebroadcast.
28. Mayor Morrissey announced tonight is the last meeting of the old council structure. Next Monday, January 12th committee meetings will be held in council chambers beginning at 5:30 pm and the next city council meeting will be held on Tuesday, January 20th at 6:00 pm in council chambers. A schedule of the 2015 meetings is available on the city's website.
29. Mayor Morrissey wished everyone a happy New Year!
30. Mayor Morrissey mentioned two memorandums from Seth Sommer have been distributed to council members; one providing a list of 2015 vacant properties, the other providing an update on residential demolitions.
31. Alderman McNeely offered her condolences to the family of Jazznique Fort and to the family of the young lady in Belvidere that was a homicide victim. She asked the entire community to pray for these families.
32. Alderman Hervey reported the passing of Mary Constance Tucker "Connie Tucker". She remembered Connie as a dedicated teacher in the Rockford School District, member of SWIFTT and supporter of many organizations in our community. A celebration of her life will be held At the University Club, 945 North Main Street on Sunday, January 11th from 2:00 pm – 5:00 pm.
33. Alderman McNeely echoed Alderman Hervey's comments about Connie Tucker and shared a fond memory of her.
34. Alderman Beach shared his excitement that Alpine Hills is now open for sledding, tubing and snowboarding.
35. Alderman Beach commended Tim Hanson, Director of Public Works, for his creative way of informing citizens through Facebook about snow plowing/salting operations.

UNFINISHED BUSINESS

2015-001CR

36. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the approval of the agreement with Illinois Public Works Mutual Aid

Network (IPWMAN) for a total of \$500.00 for membership in the network. The funding source is General Fund. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-001-O

37. Alderman Hervey moved the adoption of an Ordinance for Supplemental Appropriations for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its government and affairs including the General Fund, Information Technology Fund, 911 Fund, Health Fund, Equipment Fund, Property Fund, Water Fund, Parking Fund, Community Development Block Grant Fund, Sanitation Fund, East River Tax Increment Financing District Fund, Mulford & State Increment Financing District Fund, State & Central Tax Increment Financing District Fund, Global Trade Park 1 Tax Increment Financing District Fund, Springfield Corners Tax Increment Financing District Fund, Library Fund, and Human Services Fund for the fiscal year 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-001R

38. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Parking Lot T Construction (Outdoor Market) with Stenstrom, of Rockford, Illinois for in the amount of \$792,100.00. The funding source is River Edge Redevelopment Zone Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

39. Alderman Hervey moved for the adoption of the Re-appointment to the Airport Authority Board; Mr. Kenneth Edward Copeland for a term ending May 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -9-
Nays: McNeely -1-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-002CR

40. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending approval of the enactment of Section 3-68 BASSET training for liquor license holders. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

41. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of a vacation for a portion Right-of-Way adjacent to 2515 Kilburn Avenue. The following conditions will apply:

1. There is existing sanitary sewer present within this vacated portion of Kilburn Avenue. An access and construction easement shall be granted to the Rock River Water Reclamation District for the existing sanitary sewer lines.
2. No easements for utilities other than the easement above shall remain on the property for utility purposes.

The Legal Director shall prepare the appropriate Ordinance. Alderman Chiarelli held the committee report out. HELD OUT.

2015-003CR

42. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendment to Section 16-263; Authority to Remove Vehicles, to adopt statutory authority to remove vehicles. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-002-O

43. Alderman Chiarelli moved the adoption of an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached amendment(s) to Section 17-41(m) of the City of Rockford Code of Ordinances; Vehicle Seizure and Impoundment. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

MOTIONS AND RESOLUTIONS

2015-002R

44. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for 2411 W. State Street Demolition with Northern Illinois Service Co., of Rockford, Illinois in the amount of \$28,200.00. The funding source is 25% Sales Tax and 75% IDOT funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-003R

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition Group 3 Batch 10 with Northern Illinois Service, of Rockford, Illinois in the amount of \$21,550 and G & G Construction, of Winnebago, Illinois in the amount of \$24,450. The funding source is Construction Services Operating budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-004R

46. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition Group 3 Batch 11 with RWTD of Machesney Park, Illinois in the amount of \$26,194, G & G Construction, of Winnebago, Illinois in the amount of \$32,950, and N-TRAK Group, of Loves Park, Illinois in the amount of \$28,434. The funding source is Construction Services Operating budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-005R

47. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Storage & Disposal of Impound Vehicles with Greater Rockford Auto Auction (GRAA), of Rockford, Illinois for an estimated \$1,000,000 in revenue annually for the general fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -9-

Nays: McNeely -1-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-006R

48. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Towing Vehicles with Haas Towing, of Rockford, Illinois for an estimated total of \$227,830. The funding source is Police Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

49. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for No Bid Contract for 2014 City-Wide Vehicles for three Ford Transits, five F-250s, one F-350, three F-450s, two F-550s, Thirteen Ford Explorers, one Ford Escape, and four Ford Fusions with Anderson Rock River Ford in the amount of \$1,067,656. The funding source is Departmental Capital Budgets in 2014.

Alderman Hervey held out the Resolution. HELD OUT.

2015-007R

50. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering agreement for Biennial Bridge Inspection Program with HR Green, Inc., of Rockford, Illinois in the amount of \$174,035.75. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -9-
Nays: McNeely -1-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-008R

51. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering agreement for Cessna Drive Water Main & Well 24 Pavement Improvements with Crawford, Murphy & Tilly, of Rockford, Illinois in the amount of \$69,150.00. The funding source is Water Replacement & Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-
Nays: -0-
Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

2015-009R

52. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering agreement amendment for Reconstruction of Airport Dr. & Falcon Rd. with Crawford, Murphy & Tilly, Inc. for an additional amount of \$199,989.20 and an amended contract total of \$747,317.78. The funding source is Motor Fuel Tax (MFT), GRAA funds, IDOT EDP funds, EDA grant funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -9-

Nays: McNeely -1-

Absent: Durkee, Frost, Thompson-Kelly, Beck -4-

NEW BUSINESS

53. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Mutual Aid Agreement between the City of Rockford and the Illinois Public Works Mutual Aid Network for a total of \$500.00 for membership in the network. LAID OVER.
54. Alderman Chiarelli introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached amendments to Section 16-263 of the City of Rockford Code of Ordinances to adopt statutory authority to remove vehicles. LAID OVER.
55. Alderman Chiarelli introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached amendments to Section 3-68 of city of Rockford Code of Ordinances; BASSET Training for Liquor License Holders. LAID OVER.
56. Upon motion duly made and seconded, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

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CITY COUNCIL COMMITTEE MEETINGS, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall, 425 E. State Street
JANUARY 12, 2015, 5:30 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council Committee meetings:

- **CALL TO ORDER**
- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC SPEAKING**

A. PLANNING AND DEVELOPMENT COMMITTEE

1. Rockford Community Partners-2015 Budget Request and Work Plan (formerly known as EDEEN) for a total allocation of \$340,000 as set forth in the Memorandum dated December 23, 2014 from Todd Cagnoni, Director of Community and Economic Development.
2. Redevelopment Proposal for the Southeast Quadrant of North Main and Auburn Streets. Consideration of two redevelopment proposals in response to RFP No: 1013-CD144.
3. Mary's Market Development Agreement with the Koch Family for Reinvestment and Rehabilitation of Mary's Market located at 4343 East State Street, 43xx East State Street, 4431 East State Street and 44xx East State Street not to exceed \$200,000 in TIF funding.
4. ServiCom, LLC – 175 Executive Parkway Development Agreement for assistance of Community Development Block Grant funding in the amount of \$50,000 (5-year forgivable loan and promissory note) for job training.

B. CODE AND REGULATIONS COMMITTEE

1. Final Plat of IFF Subdivision, located at 1701 West State Street.

C. FINANCE AND PERSONNEL COMMITTEE

1. Purchasing and Vouchers
 - A. Award of Bid: Ingersoll Downtown Sports Complex Building and Riverpath Development to Stenstrom, of Rockford, Illinois for their bid of \$13,935,000

- B. Award of Bid: Watch Factory Asbestos Abatement to Husar Abatement LTD, of Franklin Park, Illinois in the amount of \$84,213.33
 - C. Award of Bid: Commercial Vehicle Body Repair to Modular Powerhouse, Inc., of Rockford, Illinois for an estimated annual spend of \$80,000.00
 - D. Award of Sole Source Contract: Water Meters to Badger Meter, Inc., of Milwaukee, Wisconsin for an amount not-to-exceed \$200,000
 - E. Award of Contract Extension: 2015 Lobbying Services Agreement to McGuire Woods, LLC, of Chicago, Illinois in the amount of \$10,000 per month
 - F. Change Order: City-Wide Street Repairs Group #4 – 2014 to William Charles Construction, of Loves Park, Illinois for an additional amount of \$70,000 and a new contract total of \$1,975,202.32 – **Info only**
 - G. Vouchers in the amount of \$1,750,868.20
- 2. Choice Neighborhood Implementation Grant Application authorization to submit jointly with the Rockford Housing Authority for the Ellis Heights Neighborhood
 - 3. USEPA Revolving Loan Fund Agreements between the City of Rockford and the South Main Shopping Center for environmental cleanup work at the Rockford Watch Factory Addition for Asbestos Removal
 - 4. City Guarantee of the 2015 Rockford Mass Transit District \$1,500,000 Line of Credit with JP Morgan Chase Bank, N.A.
 - 5. Revised Leasing Plan for City Vehicles (Laid over 1/05) – **Lay over**
 - 6. 2015-2019 Capital Improvement Plan

- **ADJOURNMENT**

The City of Rockford intends to comply with the intent and spirit of the Americans With Disabilities Act. If a sign language interpreter, personal p.a. system, or other special accommodations are needed, please call the Legal Department at 967-6797 at least 48 hours in advance, so we can be prepared to assist you. For TTY, please call 987-5718, and staff in the Mayor's Office will advise the Legal Department of the request.